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Florida Department of State
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DISSOLUTION

THE RIVER CLUB OF JACKSONVILLE, INC.

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Att: Kim Dahlberg

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The River Club of Jacksonville, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
March 9, 2004

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 14th day of April, 2004.

Signature _____

(By the Chairman or Vice Chairman of the Board, President or other officer)

J. Dix Druce, Jr.

(Typed or printed name)

PRESIDENT

(Title)

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